

## Monthly Return of Equity Issuer on Movements in Securities

 For the month ended (dd/mm/yyyy):
 30/11/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Chengtong Development Group Limited
Date Submitted	01/12/2014

## I. Movements in Authorised-Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00217</u> Descrip	ption : Ordinary	Shares	
	No. of ordinary shares	Par value ( <i>HKD</i> )	Authorised share capital (HKD)
Balance at close of preceding month	4,840,734,776		
Increase/(decrease)	Nil		Nil
Balance at close of the month	4,840,734,776		
(2) Stock code : <u>N/A</u> Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

## 2. Preference Shares

Stock code :	<u>N/A</u>	Description :	 
		No. of pref share	Authorised share capital (State currency)
Balance at close	of preceding	g month	 
Increase/(decreas	se)		 
Balance at close	of the mont	h	 

#### 3. Other Classes of Shares

Stock code :	N/A	Descript	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month			
Increase/(decrea	se)				
Balance at close	of the mont	h			

Total authorised share capital at the end of the month (*HKD*) : N/A

# II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	4,840,734,776	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	4,840,734,776	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the I	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)						
2. N/A						
shares						
(Note 1)						
2						
<u>3. N/A</u>						
( / / )						
shares						
(Note 1)						
		To	tal A. (Ordin	ary shares)	N/A	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised duri	ng the month	from exercise of		,		
options (HKD)	<i>6</i>			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal val close of preceding m	du	kercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy) 2. N/A	( / /	/ )					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / /	<sup>/</sup> )					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)	- 						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	( / /	′)					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	′)					
			Total B.	(Prefere	nary shares) ence shares) Other class)	N/A	-

Convertibles (i.e. Convertible in	nto Shares of the I	Issuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A	,					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	( ' ' )					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>4. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		<b>m</b> 1 <b>m</b>	<b>.</b> .		
			Total C. (Ordin		N/A	-
				ence shares)	N/A N/A	-
			(0	Other class)	N/A	_

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		as at close of the monut
1. N/A	N/A	N/A
	-	
Ordinary shares ( <i>Note 1</i> )	-	
2. N/A		
	-	
Ordinary shares (Note 1)		
3. <u>N/A</u>	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Other class)	N/A N/A	
	1 1/11	

Otl		ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	
	Type of Issue		Class of shares issuable	N/A	<b>L</b>		the monut
		-	(Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable_ (Note 1)	N/A	1	-	
2.	Open offer	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable_ (Note 1)	N/A	<u> </u>	-	
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable_ (Note 1)	N/A	<u> </u>	_	
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

		F	For Main E	Boar	d and GEM listed i No. of new	No. of new
	Type of Issue				shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable_ (Note 1)	N/A		-	
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares	N/A		-	
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares redeemed (Note 1)	N/A		-	
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)	N/A		_	
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		

				For Main Board	d and GEM listed	issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issua (Note 1)	bleN/A	-	
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issua (Note 1)	ble <u>N/A</u>	-	
10.	Other (Please specify)	At price : State		( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			<b>m</b> (1 <b>n</b>			
			Total E.	(Ordinary share) (Preference share)		_
				(Other class		-
L						

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks	(if	any)	:
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Submitted by:	Mr. Wang Hongxin		_	
Title: Managi	ng Director			
(Director, S	secretary or other duly authorise	d officer)		

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.